

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 29, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young- Appropriation from IT Department
Budget Transfer from Commissioners Office

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Approval of Board Minutes
February 22, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Appropriations:
Sheriff: Training-\$33,866.79

RPC: Neighborhood Stabilization Program Grant-\$4,834.00

Amended Appropriation

IT: For Telecommunication-\$20,619.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Budget Transfers

Recorder: Transfer money to cover salaries- \$40,000.00- From service to salary

Prosecutor: Move monies for remainder FOJ- \$21,243.00- From supply and service to other

Sheriff: Needed for flashback 2 Incar video system- \$5,000.00- From supply to Capital

Auditor: Move appropriation to proper account- \$1,200.00- From service to Capital

Amended Budget Transfer

Commissioners: For County Obligation-Service to Salary-\$125,524.00, Service to Benefits-\$329,462.00,
Service to other-\$105,913.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Prior Year Journal Entries:

Adult Probation to Telecommunications: December 2011 Phone Charges-\$15.55

Job & Family Services to Telecommunications: December 2011 Phone Charges-\$9,359.67

Adult Probation to Telecommunications: December 2011 Phone Charges-\$175.50

Data Processing to Telecommunications: December Internet-\$1456.00

Law Library to Telecommunications: December 2011 Phone Charges-\$157.58

Coroner to Telecommunications: December 2011 Phone Charges-\$321.30

Emergency Management to Telecommunications: December 2011 Phone Charges-\$413.50

Emergency Management to Telecommunications: December 2011 Phone charges-\$967.95

Sanitary Engineers to Telecommunications: December 2011 Phone Charges-\$600.25

Dog & Kennel to Telecommunications: December 2011 Phone Charges-\$112.41

Job & Family Services to Telecommunications: December 2011 Phone Charges-\$115.14

Clerk of Courts to Telecommunications: December 2011 Phone Charges-\$116.85

Job & Family Services to Telecommunications: 2nd -4th Quarter Reimbursement of County Telephone Technician's Service-\$20,619.00

Building Regulations to Telecommunications: November 2011 Phone Charges-\$185.64

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entry as submitted.
Motion Carried.

Journal Entry:

DD: Transfer remaining funds from fund Early Childhood Special Education to DD General Fund-\$7,717.78

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entry as submitted.
Motion Carried.

Fund to Fund Transfer: (2nd part)

DD: Transfer from fund Early Childhood Special Education to DD General Fund-\$7,717.78

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Fund to Fund Transfer as submitted.

Award Bid

Adult Probation

Bid No. 2772 Electronic Monitoring-Oriana House, Akron Ohio is low bidder by approximately \$18,000.00/Year (Based on 100% usage). Approximately \$11,000.00/Year (Based on 60% usage). Contract is approximately \$60,000.00/Year

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.
Motion Carried.

Award Bid

Job & Family Service:

Bid No. 2775 Labor Relations Services Proposal-Low Bidder: KRUGLIAK, WILKINS, GRIFFITHS & DOUGHERTY, Co, LPA-Attorney fee @ \$125.00/Hr and Paralegal fee @ \$90.00 Per/Hour

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.
Motion Carried.

Award Bid

Commissioners

Various Departments: Bid No. 2776 Lamps and light bulbs-Low bidder: Graybar Electric Company, Canton, OH-Approximately \$40,000.00/Year

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.
Motion Carried.

Agreement:

Job & Family Services:

Title xx Subgrant Agreement with Westark Family Services, Inc. Canton, Ohio for Home Based Services effective 03/1/2012 through 06/30/13 the amount set aside is \$76,651.00 encumber \$20,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Non-Encumbered Expense

Public Defender:

Copy Charges-Vendor: Copeco-\$206.75 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel Expenses:

One Adult Probation employee requesting \$800.00 to attend Firearms Training on 3/30, 4/3-6, 4/10-13, 2012 at the University of Akron

One EMA employee seeking \$0.00 to attend EMAO Executive MTG and EMA & Grant MTG on February 24, 2012 in Columbus, OH

Two Engineers employees seeking \$358.00 to attend CEO Engineer Conference on March 30, 2012 in Bellville, OH

One Job and Family Service employee seeking \$200.00 to attend Power Point Training on March 2, 2012 in Wooster, OH.

One Job and Family Service employee seeking \$29.98 to attend Caresource Consumer Council on March 6, 2012 in Akron, OH

Two Job and Family Service employees seeking \$220.00 to attend HR Quarterly Meeting on 3/7, 6/6, 9/5 and 12/5/2012 in Delaware OH

Two Job and Family Service Employees seeking \$40.00 to attend Safety Training on March 13, 2012 in Mayfield Village, OH

Two Job and Family Service employees seeking \$709.99 to attend PCSAO Executive Membership MTG on March 13-14, 2012 in Columbus, OH

One Job and Family Service employee seeking \$165.96 to attend PCSAO (PIO) Committee Meeting on March 2, 2012 in Delaware, OH

One Sanitary Engineers employee seeking \$25.00 to attend NESOWEA on March 29, 2012 in Geneva, OH

Two sanitary Engineers employees seeking \$256.00 to attend Microsoft Excel Classes on April 18-19, 2012 in Canton, OH

Five Public Defender (Staff Attorneys) seeking \$1,075.00 to attend NACDL 2012 Spring Seminar on April 25-28, 2012 in Cleveland, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Resolution:

Commissioners:

Support and Concurrence with the NEFCO Comprehensive Economic Development Strategy (CEDS)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Authorizing Board President to sign MUAC for Shared Network Readiness Grant Proposal

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution

Liquor Permit Requests

Mainstreet Associates LLC, 3402 12th St. NW, Canton Twp., Canton OH 44708

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve resolution as submitted.

Motion Carried.

Resolution

New Liquor Permit Request

Michael & Cathy McCaulley dba Gambrinus Inn, 2145 Gambrinus Ave. SW, Canton Twp., Canton, OH 44706

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor License as submitted.

Motion Carried.

County Housing Rehabilitation -Satisfaction of Mortgage

Regional Planning:

Dorothy M. Pugh, 323 Wine Street, Minerva, OH 44657, Paris Twp-\$10,170.50

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

County Housing Rehabilitation-Satisfaction of Mortgage

Regional Planning

Marian Helen Caldwell aka Marian H. Caldwell, 9105 Margaret Street NW, Massillon, OH 44646, Jackson Twp.-\$7,777.50

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Drainlayer Licenses:

Sanitary Engineer:

Commencing March 1, 2012 and ending on February 28, 2013.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer License as submitted.

Motion Carried.

Connection Charges/ Satisfaction of Mortgage Requests

Sanitary Engineers

Daniel G. LaLonde-Sewer connection charges-\$1,450.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried.

Connection Charges/Satisfaction of Mortgage Request

Sanitary Engineers

Mickey Madenfort-Sewer connection charges-\$5,908.15

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried.

Building Security System

Frank T. Bow Federal Building

Nation Security Services -\$1,887.90 for installation of a perimeter Security System-\$40.00 monthly monitoring charge.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Building Security System as submitted.

Motion Carried.

Building Systems Maintenance Services
Frank T. Bow Federal Building
The K Company-\$1,580.00 per/month.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Building Systems Maintenance Services as submitted.
Motion Carried.

Marilyn Hoover:

Agreement:

Engineers:

Bowman Appraisal Services, Inc. of Alliance in conjunction with the 55th Street Bridge Project-\$8,340.00 to be paid by the FHWA

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Advertise for Bid

Engineers:

Battlesburg Street Bridge Replacement Project. Estimated Construction cost-\$466,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.
Motion Carried.

Agreement:

Engineers:

TranSystems Real Estate Consulting, Inc. of Cleveland OH for the right-of way Services in conjunction with the 55th Street Bridge Project-\$57,075.00 to be paid by the FHWA

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Establish New Fund:

Regional Planning:

Shepler Church Avenue Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Establish Funds as submitted.
Motion Carried.

Amendment:

Regional Planning:

Approve and sign proposed Amendment for FY 2010 and 2011 Home Program Statements of Objectives and use of Funds

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendment as submitted.

Motion Carried.

Commissioners Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:12 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners